

# **PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

## **“BUILDING PRIDE IN PROVIDENCE”**

### **NOTICE OF REGULAR MEETING**

**April 9, 2013**

**11:00 A.M.**

**444 WESTMINSTER STREET, 3RD FLOOR, PROVIDENCE, RHODE ISLAND**

**The Providence Public Buildings Authority (PPBA) will hold its regular monthly meeting at the above referred to date, time and place.**

**Facilities are accessible to people with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Mayor’s Citizens Assistance Office at (401) 421-2489 (TDD) within 48 hours of the meeting.**

**This Notice constitutes official public notification of the subject meeting.**

**444 WESTMINSTER STREET -- PROVIDENCE, RHODE ISLAND  
02903-3215- PHONE (401)351-4300 — FAX (401)315-9533&#8195;**

**PROVIDENCE PUBLIC BUILDINGS AUTHORITY**

**444 Westminster Street**

**Providence, Rhode Island 02903**

**LOCATION: 444 Westminster Street, 3rd Floor      TIME: 11:00 A. M.**  
**Providence, Rhode Island**

**AGENDA**

**TUESDAY April 9, 2013**

**1) OPEN MEETING/CALL TO ORDER**

**2) REVIEW MINUTES:**

**(A) MEETING OF MARCH 19, 2013**

**3) APPROVAL OF MINUTES**

**4) BILLS AND COMMUNICATIONS**

**(A) APRIL 2013 BILLS**

**5) REPORT OF THE DIRECTOR OF PLANNING AND DEVELOPMENT**

**6) OLD BUSINESS:**

**(A) REVIEW AND CONSIDERATION OF APPROVAL OF AUDITED**

**FINANCIAL STATEMENTS FOR THE FISCAL YEAR—ENDED JUNE 30,  
2012**

**7) NEW BUSINESS:**

**8) EXECUTIVE SESSION**

**(A) PENDING LAND ACQUISITION(S)**

**9) VOTE TO MAINTAIN CONFIDENTIALITY OF MINUTES OF  
PREVIOUS CLOSED  
SESSION**

**10) OTHER BUSINESS**

**11) ADJOURNMENT**